

MIDLAND PARK PUBLIC SCHOOLS
Midland Park, New Jersey

ORDER OF BUSINESS FOR AUGUST 5, 2008 PUBLIC MEETING

District policy states that anyone wishing to speak on an agenda item prior to its vote by the full Board will have an opportunity to do so without prior notice.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING ACT STATEMENT

“Adequate notice of the meeting was provided as specified in the Open Meeting Act. Notices of the Meeting were sent to the HERALD-NEWS, BERGEN RECORD, RIDGEWOOD NEWS, and to the Midland Park Borough Clerk for the 2008 elective year. A notice was also posted outside the office of the Midland Park Board of Education in a place reserved for such announcements.”

ROLL CALL

BOARD SECRETARY’S REPORT

PRESIDENT’S REPORT

Mission Statement

The Midland Park School District as part of a strong, dedicated community, provides students with a comprehensive, adaptive education in a positive environment by maximizing all resources and empowering them to realize their individual worth and responsibility with the expectation that all students achieve the New Jersey Core Curriculum Content Standards at all grade levels.

The Board will conduct its annual goal setting session for the 2008-2009 school year, facilitated by Mrs. Cathy Sousa, NJSBA Field Representative.

The Board Self-Evaluation will be conducted immediately following the goal setting session facilitated by Mrs. Cathy Sousa, NJSBA Field Representative.

SUPERINTENDENT’S REPORT



Board resolutions related to hiring for the 2008-2009 school year will be on an emergency basis, pursuant to N.J.S.A. 18A:6-7.1, N.J.S.A. 18A:39-17 and/or N.J.S.A. 18A:6-4.13, as applicable.

A. Personnel – (W. Heebink)

1. Approve the appointment of Trina Bradley as the general secretary to the Director of Special Services. She will be paid a prorated salary of \$29,896.55 (Category III, Step 3 of the MPESA salary guide), effective August 6, 2008 through June 30, 2009 (support material attached).
2. Approve the appointment of William Shlala as a consultant to perform the duties of Interim Director of Special Services in the Midland Park School System, effective August 6, 2008 until such time as a permanent appointment can be made, at the rate of \$555 per diem and to authorize the President and Board Secretary to prepare and execute the appropriate agreement (support material attached).
3. Approve the adjusted retirement date of Louis Roer, School Business Administrator, from September 30, 2008 to October 31, 2008 (support material attached).

B. Finance Committee – (R. Schiffer, Chairperson)

C. Curriculum Committee – (R. Moraski, Chairperson)

D. Policy Committee – (P. Lein, Chairperson)

E. Legislative Committee – (J. Canellas, Chairperson)

- F. Buildings & Grounds Committee – (W. Sullivan, Chairperson)

- G. Negotiations – Teachers/Secretaries – (W. Roberts, Chairperson)

- H. Public Relations Committee – (J. Canellas, Chairperson)

- I. Personnel Committee – (S. Criscenzo, Chairperson)

- J. Service Review Committee – (W. Roberts, Chairperson)

- K. Town Council Special Projects Committee – (R. Moraski, Chairperson)

- L. Special Recreation Committee – (W. Sullivan, Chairperson)

- M. Liaison Committee:
 - High School PTA – (S. Criscenzo)

 - Elementary School PTA – (P. Lein)

 - Booster Club – (W. Roberts)

 - Performing Arts Parents – (J. Canellas)

Special Education – (M. Hahn)

Education Foundation – (R. Moraski)

Board of Recreation – (W. Sullivan)

Continuing Education Program – (R. Schiffer)

N. Old Business

O. New Business

Motion to go into closed session for the purpose of personnel discussions.

Open to the Public

Motion to Adjourn